

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

August 24, 1999, 7:00 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Bill Bowers and Director of Human Resources Tami Potkay.

UTILITY

Sewer Claims

Motion by Alderman Bullermann to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$11,626.20, all of which represents payments to vendors. Seconded by Alderman Wysocki and carried unanimously.

Water Claims

Motion by Alderman Kaminski to recommend to Council approval of the payment of Water Utility Claims in the amount of \$42,238.04, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Scheuble to recommend to Council approval of the 6-Month Bartender's License to Lynn M. Mahutga. Motion dies for lack of a second.

Motion by Alderman Wysocki to recommend to Council denial of the Bartender's License for the year 1998/2000 to Lynn M. Mahutga. Seconded by Alderman Bullermann and carried with Alderman Scheuble voting "no".

Motion by Alderman Wysocki to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Daniel N. Bujanovich, Traci L. Gilliam, Robert H. Keelan III, Karen L. Malinka, and Donald E. Zarder. Seconded by Alderman Scheuble and carried unanimously.

Fireworks Permit

Motion by Alderman Kaminski to recommend to Council approval of the Fireworks Permit to display fireworks during half-time of the Homecoming Game at Eisenhower High School, 4333 S. Sunny Slope Rd., on Friday, October 1, 1999. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Hotel and Conference Center Financing

Motion by Alderman Wysocki to drop this item from the agenda. Seconded by Alderman Bullermann and carried with Alderman Patzer voting "no".

Common Council/Committee of the Whole Meeting Dates

It was the consensus of the Common Council to continue with the 2 meeting per month schedule. Public Hearings or Presentations that require more time will be scheduled on the 1st and 3rd Tuesday of each month.

The Committee of the Whole and Common Council will meet on the 2nd and 4th Tuesday of each month until further notice.

FINANCE

Claims

Motion by Alderman Wilkens to recommend to Council approval of the bi-weekly claims in the amount of \$1,990,134.05, all of which represents payments to vendors. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Chiovatero to adjourn the meeting at 7:15 p.m. Seconded by Alderman Wilkens and carried unanimously.

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